

Warren Harbor Commission
Minutes from the January 6th, 2016 Meeting

Present

William J. Kemp (chairman)

Craig Lippman

Tom Culora

Bill Hunt

John Treacy

Ed Cabral – Harbormaster

Dean Eliason – Assistant Harbormaster

Absent:

Don Betts

Meeting Opened by Chairman Kemp at 7:13 PM

1. Introduction of new Commission member John Treacy.
2. Minutes of December 2, 2015 meeting unanimously approved as distributed.
3. Harbormaster's report
 - a. 2016 mooring invoices have been sent to all registrants.
 - b. The bulkhead inspection report has been received by the Commission chair.
 - c. Discussion continues with Roger Williams University regarding oyster rehabilitation.
4. Harbor Management Plan Update
 - a. The editing progress of each section was reviewed.
 - b. Discussion of the History and the Projections for Future Growth.
 - c. Section editing volunteers for the February meeting were noted.
5. Update on the evaluation of Warren's RI Ferry Overflow site.
6. Meeting adjourned at 8:45 PM.

William J. Kemp, Chairman

Craig Lippman, Secretary